

## **AGENDA**

### **BOARD OF AVIATION COMMISSIONERS MEETING TUESDAY, JULY 9, 2013 3:00 P.M. TERMINAL BUILDING LOWER LEVEL CONFERENCE ROOM**

#### Call to Order

#### Roll Call

#### Request for Approval of June 11, 2013 Regular Meeting Minutes

#### Request for Approval of June 17, 2013 Special Meeting Minutes

#### Request for Approval of July 2013 Claims Dockets

#### Old Business

- Discussion on 2013-2014 Membership in Leadership Bartholomew County for  
Brian Payne
- Discussion on the Use of TIF Funds for Marketing Analysis for Landside  
Initiatives
- Discussion and Request for Approval on Property Taxes
- Discussion and Request for Approval on Restaurant Lease

#### New Business

- Discussion on Lease Versus Purchase of Walesboro Property
- Discussion and Request for Approval on Tower Funding and Painting Quotes
- Discussion and Request for Approval for Spaceport Block Building Removal

- Discussion and Request for Approval on Derelict Aircraft
- Discussion and Request for Approval of Budget for 2014
- Discussion and Request for Action to Resolve Issues from the FAA Audit

Tower Report

Attorney's Report

Farm Manager's Report

Engineer's Report

FBO Comments

Financial Report

Airport Director's Report

Public Remarks/Comments

Adjournment